

General Burns Community Association Meeting
7:00 pm, Tuesday, April 4th , 2017
General Burns Community Centre

1. **Review the Agenda- all in order- approved**
2. **Approval of Feb Meeting Minutes and web minutes – all in order and approved**
3. **Social Activities Update**
 1. **Picnic in the park- May 13th** – to do a more economical type of event, all of the free events would be taking place.
4. **Fun Fair – June 3rd – 11AM - 5:00PM**
 1. The school property is booked now, still waiting on appl from the city about the arena booking. Jeff is discussing with the lacrosse organizers as they are the prime tenants over the summer.
 2. Jeff will draft up a sponsorship document and if folks could use contacts/ networks.
 3. The parade is no longer a feasible option due to a number of different factors.
 4. The location would be taking place at the arena and the field by Merivale High School. There will be a min of 2 access points to the field.
5. **Finance Report**
 1. Previous budgets will be used as a template for the AGM going forward.
6. **Tennis Report (tennis club rep)**
 1. tennis registration sign is up- and Angela has the flyers and they will be distributing next week. Registration will be taking place April 21st (7PM- 9PM) and 22nd (10- noon) tennis registration.
7. **Bookings Report**
 1. the final remittance amount has been calculated and will be submitted to the city. The final remittance amount in the form of a cheque along with the contracts will be submitted to the city this week.
 2. A lot of the regular bookings are continuing.
8. **Rink Report**

Rink news : we stayed open till end of March break , but unfortunately the weather for most of it was bitter cold and attendance was low.
The rink attendance sheets have been received and will be submitted to the city along with the year end report so that we should receive our final payment from the city soon thereafter.
9. **Website- FB- twitter Update/ Social networking for GBCA**

- meeting minutes have been updates and suggested to Fun Fair banner on the website – along w a “SAVE THE DATE” post for the picnic and for the fun fair
10. **Programming Update - nothing to update**
11. **New Business**
 1. Coordinate w Girl Guides about back-up location for them while the roof repair takes place - awaiting confirmation by the city for the date of construction
 2. Signage issue- lack of signs, this matter has been addressed
 3. FCA – no volunteers available to attend the meetings
 4. AGM is scheduled for Tuesday May 9th – we will keep that date at 7:30PM.
 5. Asked if we could make use of a free piano- not enough interest
 6. A FB message was rvcd regarding garbage removal in the park- needs to be directed to Ottawa- Parks & Rec and the complainant should call 311.
 7. Cleaning up the Capital on April 29th at 10AM.
12. **Adjournment – meeting adjourned at 8:15 next meeting will be on Tues April 25th**